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| VIETNAM ELECTRICTY  **POWER ENGINEERING CONSULTING JSC 1** | **SOCIALIST REPUBLIC OF VIETNAM**  **Independence – Freedom – Happiness** |
| No.: 03/TTr-TVD1-BKS | *Hanoi, 4th June, 2024* |

**DRAFT**

**SUBMISSION LETTER**

**On selection of an auditing firm for the Financial Statements**

**in period of 2024-2025**

To: The 2024 Annual General Meeting of Shareholders

*Pursuant to:*

*The Company’s Charter of organization and operation;*

*The Operating Regulations of the Supervisory Board approved by the General Meeting of Shareholders.*

*The Resolution No. 06/NQ-TVD1-HDQT dated 29th February, 2024 of the Management Board on organization plan and content of the 2024 Annual General Meeting of Shareholders (General Meeting) and Resolution No.16/NQ-TVD1-HDQT dated 03rd June, 2024 on the General Meeting organization.*

The Supervisory Board respectfully submits this Submission Letter to the 2024 Annual General Meeting of Shareholders for the selection of an auditing firm that will carry out auditing and reviewing the Company's 2024 financial statements as follows:

1. **Proposed short-listed auditing firms**

The Company's Supervisory Board proposes a short list of five (05) auditing firms in the list of approved auditing firms to perform auditing activities for public interest entities in the securities sector announced by the State Securities Commission of Vietnam as follows:

* AASC Auditing Firm Co. Ltd.;
* A&C Auditing and Consulting Company Limited;
* Vietnam Auditing and Evaluation Company Limited (VAE);
* VACO Auditing Company Limited;
* RSM Vietnam Auditing and Consulting Company Limited.

1. **Recommendation for approval by the General Meeting of Shareholders**

The Company's Supervisory Board respectfully submits the short list of proposed auditing firms mentioned in Item 1 to the General Meeting of Shareholders for approval, authorizes the MB to decide and select an experienced and capable auditing firm for auditing financial statements based on the proposal of the Supervisory Board according to the afore-mentioned short-listed firms to sign a 2-year contract, 2024-2025 to ensure inheritance and stability in audit process./.

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| ***cc:***  - As above-mentioned;  - P7 (posting on the website);  - Archive: Filed, Supervisory Board. | **FOR AND ON BEHALF OF THE SUPERVISORY BOARD HEAD**  **Nguyen Hong Quang** |